

Meeting of Board of Directors
Monday Evening October 24th 1892
At Call of the President.

Present C. E. Spencer Alfred Passos
H. B. Wilbur E. C. Harnden and E. A. Wheeler
Meeting was called to order at 8:25 P.M.
the President C. E. Spencer being in the Chair.
Minutes of last meeting were read and adopted.
At request of President the Treasurer Mr.
E. C. Harnden gave a synopsis of the
financial condition of the association.

Upon motion it was resolved that the
Treasurer be instructed to collect the Car
Trust Certificate for one thousand dollars now due.

On motion it was resolved that the
Treasurer be authorized to sell six shares
of one hundred dollars each of the New
York Lackawanna & Western Stock owned by the association.

On motion resolved that the President be
authorized to loan two thousand dollars to
J. Griffin Smith upon his bond and first
mortgage upon his property on Laurel St.
Carbondale provided satisfactory evidence of
perfect title etc be shown, said property to
be kept insured for an amount equal
to the loan for the benefit of the Association.

On motion adjourned

E. A. Wheeler
Secretary